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## Finance Committee

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### **Agenda**

Administration Conference Room

Wednesday, June 1, 2016

1:00 p.m.

1. Call to Order/Pledge of Allegiance
2. Roll Call/Notice of Quorum
3. Chairs Announcements
  - a. Introduction of Guests and Staff
  - b. Rules of Order
  - c. Chairs Report
4. Approval of Minutes
  - a. Regular Minutes of May 17, 2016
5. Shareholder/Member Comments -Agenda Items Only  
*(Limited to 3 minutes per person)*
6. Correspondence
7. New Business
  - a. Mutual One Building 43 Water Damage Report
8. Unfinished Business
  - a. Reserve Study Update
  - b. NSBN Management Letter
10. President's Comments
11. Committee Member Comments
12. Next Regular Meeting — To Be Determined
13. Adjournment